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Attorneys for Trustee

IN THE UNITED STATES BANKRUPTCY COURT DISTRICT OF UTAH, CENTRAL DIVISION

In re: Bankruptcy No. 20-24133 (JTM)

BITEX LLC, Chapter 7

Debtor.

PHILIP G. JONES, in his capacity as Chapter 7 Trustee of the Bankruptcy Estate of BITEX, LLC,

Plaintiff,

JAMES NIU a/k/a JAMES WOLFGRAMM a/k/a JAMES NIU WOLFGRAMM and LUPE NAKA NIU,

Defendants.

Adv. Pro. No. 22-02064

MOTION TO DISMISS COMPLAINT

Plaintiff, Philip G. Jones, trustee of the chapter 7 estate of the above-referenced bankruptcy estate (the "Plaintiff"), hereby moves this Court for an Order dismissing above-captioned case. In support of this Motion, the Plaintiff respectfully represents as

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follows. The Plaintiff is the only party to have appeared in the above-captioned

adversary proceeding. Although Plaintiff has received one or more email

communications from Defendants, Defendants have not appeared or otherwise

participated in the above-captioned case. Plaintiff has determined that possibility of

recovery in the above-captioned case is minimal. Moreover, because Defendant is

subject to a criminal action before the United States District Court, District of Utah,

Plaintiff believes that the criminal action may represent the best source of recovery for

creditors of the bankruptcy estate who also have claims against Defendant.

WHEREFORE, based on these representations, the Plaintiff respectfully

requests that this Court enter an Order dismissing the above-captioned adversary

proceeding.

DATED: September 29, 2023

COHNE KINGHORN, P.C.

/s/ Jeffrey Trousdale

JEFFREY TROUSDALE

Attorneys for Plaintiff

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CERTIFICATE OF SERVICE

I hereby certify that on September 29, 2023, I electronically filed the **MOTION TO DISMISS COMPLAINT** with the United States Bankruptcy Court for the District of Utah by using the CM/ECF system:

By Electronic Service: I certify that the parties of record in this case as identified below, are registered CM/ECF users, and will be served notice of entry of the foregoing through the CF/ECF System:

- George B. Hofmann ghofmann@ck.law, mparks@ck.law;apetersen@ck.law
- **Jeffrey L. Trousdale** jtrousdale@cohnekinghorn.com, mparks@ck.law;apetersen@ck.law

By U.S. Mail: In addition to the parties of record receiving notice through the CM/ECF system, the following parties will be served notice pursuant to Fed. R. Civ. P. 5(b).

None
Manual Notice List:
All parties on the Court's official case matrix.
/s/ Jeffrey Trousdale